



SOLO AND SMALL FIRM SECTION * OF THE STATE BAR OF CALIFORNIA

Friday, September 26, 2008 @ 9:00AM – 12:00PM

**In Conjunction with the State Bar of California Annual Meeting, Portola Plaza Hotel, Ironwood Room
A Full Breakfast Available at 8:30 AM**

1. Call to Order & Introductions (Roberta/Lisa)
2. Approval of Minutes from August 21, 2008
3. Approval of Financials
 - a. July 2008 financials (Marilyn/Mitch)
4. February 1, 2008 Appointments Application Deadline (Mitch)
5. CEB Report (Mary)
6. Big News Report (Lisa)
7. Council Meeting Report (Anne)
8. Board of Governors Positions (Lisa)
9. November 15, 2008 Program Deadline (Mitch)
10. Brown Bag Webinars (Anne)
11. MCLE Toolbox (Marilyn/Mitch)
12. Opening a Law Office – Publication Update (Group)
13. Lawyer to Lawyer Directory Marketing (Group)
14. State Bar Annual Meeting (Group)
 - a) Myer Sankary Lawyer of the Year Award Reception, Friday, September 26, 2008
 - b) 5:30PM – 7:00PM on the Stevenson Terrace in the Convention Center
15. 2009 Solo and Small Firm Summit (Lisa/Mitch)
 - a) January 15-16, 2009, Claremont Resort and Spa, Berkeley
16. 2009 Section Education Institute (SEI) (Lisa)
 - a) January 16-18, 2009, Claremont Resort and Spa, Berkeley
17. Committee Chairs, Education Chair & Internet Liaison Appointments – (Lisa)
18. 2009 Long Range Planning Meeting (Lisa)
 - a) Southern California Venue for 1 day meeting (Date and Venue TBD)
19. Committee Reports (Group)
20. State Bar Staff Report (M. Wood)
21. Other Business
22. Adjournment